

The regular meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 7:00 p.m. on Monday, January 21, 2019.

Roll call was taken and the following members were present: Jim Henschel, Mike Meeusen, Keith Ruh, Joel Schuler, Andy Martin, Erica Spatz, Kim Viglietti, and District Administrator Dr. Ann Buechel Haack.

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, Brittany Neil, Mike Koehler, Rodney Schroeter, and Anders Waage.

Mr. Schuler offered a motion to approve the agenda as the official order of business with the deletion of #7 – Introduction of Youth Apprenticeship Students. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

Mr. Ruh offered a motion to approve the minutes of the December 17, 2018, regular meeting. Ms. Viglietti seconded the motion. Motion carried, 7 ayes.

The treasurer's report and voucher review were presented showing the cash balance of \$242,922.65 on December 1, 2018. December receipts totaled \$392,353.03, interest received of \$333.73. December disbursements totaled \$540,534.00, leaving the cash balance on December 31, 2018, of \$95,075.41. The \$95,075.41 is comprised of \$3,710.80 in Local Government Investment Pool account #1 (general), \$19,649.36 in account #2 (technology), \$44,480.00 in account #3 (HVAC), and a general fund checking account balance of \$27,235.25. Mr. Ruh offered a motion to approve the monthly financial report and voucher review. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Mrs. Groh-Bardon presented the estimated cash flow for the month of December. She noted everything is close to what was estimated except for the cash receipts. This is mainly due to the HVAC settlement received.

Under donation recognition and acceptance, Dr. Buechel Haack noted the following:

Sargento: District general donation; thank you for the parking lot use	\$250
WTI Grant/Tosa (Morgridge) Foundation: WTI Grant funds used towards purchase of: -5 3-D printers (2 at each Makerspace area in the E.S. and M.S. and 1 in the H.S. tech ed/drafting room) -Laser engraver – mobile unit (E.S./M.S. IMC/Makerspace area) -Also will help provide \$5,000 for training costs	\$20,000
John Steffes: Band activity account donation	\$500
Lawrence Bray Memorial Fund: Donation towards auditorium project	\$2,095
ELG Education Foundation Donations:	
Indoor Batting Cage (2 systems)	\$5,000
E.S./M.S. Student Emergency Fund	\$2,500
Marketing	\$600

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Ms. Viglietti offered a motion to accept the above-mentioned donations and thanked the donors for their generosity. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

There was no guest correspondence – public comment.

Under guest correspondence – written comment, Dr. Buechel Haack shared with the Board that Jeff Dickert, CESA 7 Director, will be emailing monthly school board notes to keep school board members informed on the happenings in the CESA 7 Region. She also added that WASB Day at the Capitol will be held on Wednesday, March 13, 2019.

Dr. Buechel Haack updated the Board on the progress of the referendum projects. Meetings have been conducted with Geoff Bray, Steve Schmitt and Eric Williams of Jos. Schmitt Construction and various staff members on the plans for the referendum projects. A special meeting date has been set for 5:30 p.m. on February 18, 2019, to take a walk through to review the projects and plans.

Mr. Faris proposed to change the G.P.A. requirement to 3.5 for consideration/continuation in NHS. NHS members voted almost unanimously to raise the G.P.A. This would be done through a multi-year process so students have adequate time to adjust to the change. The Board unanimously supports the 3.5 G.P.A. requirement change.

Under open enrollment availability determination/regular education and special education, Dr. Buechel Haack noted that per DPI directive, each district must designate the number of open enrollment spaces available at each grade for the 2019-20 school year. Dr. Buechel Haack recommended to set no limits on regular education or special education open enrollment. However, not every special education student is automatically accepted as we would need to verify that we can provide the programming/educational services required in the students' IEP before formally accepting the application. Ms. Viglietti offered a motion to approve the recommendation as presented on regular education and special education open enrollment. Mrs. Spatz seconded the motion. Motion carried, 7 ayes.

Dr. Buechel Haack shared the State's Blue Ribbon Commission on School Funding Recommendations and Findings. Some of the informational items discussed relate to the District.

Mr. Schuler offered a motion to approve the 2019-20 school year calendar. Mr. Ruh seconded the motion. Motion carried, 7 ayes.

Student Council representative, Anders Waage, reported on the Community Service Day that was held before Christmas break, the FFA Blood Drive, and the upcoming student/staff basketball game.

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Mrs. Hamman reported on JK-8 activities including the 5th-8th History Bee competition, the 4th-8th Spelling Bee competition, the end of the 2nd quarter on January 18, and the teacher in-service day that was held on January 21. Upcoming events include MAPS testing, the M.S. Winter Concert, and parent/teacher conferences.

Mr. Faris reported on high school activities including “Resorting to Knock Out Cancer Week” to benefit the Pink Heels of Sheboygan County, the Band and Choir Big East Honors Concert, and 1st semester exams. Upcoming events include class scheduling for next school year, curriculum night, and winter sports conference tournaments and regionals.

Under administrative team goals update, Dr. Buechel Haack shared the District is working on the open enrollment marketing advertisements.

There being no further business to come before the meeting, Mr. Schuler offered a motion to move into closed session to discuss annual review and continuation of Administrative contracts, both pursuant to Section 19.85(1)(c) and (f) of the Wisconsin Statutes. Ms. Viglietti seconded the motion. Roll call vote: Henschel-yes, Martin-yes, Meeusen-yes, Schuler-yes, Ruh-yes, Spatz-yes, Viglietti-yes. Motion carried, 7 ayes.

Return to open session at 8:42 p.m.

Mr. Martin offered a motion to provide Mrs. Hammann with two employment options: 1) elementary/middle school principal contract for the 2019-20 and 2020-21 school years, or 2) a part-time contract up to 50% for pupil services/special education director. Mr. Meeusen seconded the motion. Motion carried, 7 ayes.

Mr. Ruh offered a motion to extend Dr. Buechel Haack’s district administrator contract. Mr. Schuler seconded the motion. Motion carried, 7 ayes.

There being no further business to come before the meeting, Mr. Meeusen offered a motion to adjourn. Mr. Martin seconded the motion. Motion carried, 7 ayes.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Kayla Groh-Bardon
Secretary of the Meeting